

Willow Creek HOA Meeting __4_/_17_/2014

Board Members in Attendance:

P	- Matt O'Shea (President)	moshea3836@aol.com
P	- Carla Guiher	carla@getactive4life.com
P	- Brad Wilson	bwilson@hagemeyer.com
N	- Ben Rollinger	rollinger.benjamin.c@gmail.com
P	- Jim Susin	jsusin@aol.com
P	- Greg Shaheen	gshaheen@mtco.com
N	- Jeff Kurtz	Kurtz.Jeffry.J@cat.com

P= Attend in Person AT= Attend via Technology N= Not in Attendance

Guest in Attendance:

None

Meeting Called to Order at __7:10_____PM

1. **Financial Report** – current balance \$ 28,696.93, still have \$7,000 - \$8,000 unpaid HOA fees from 2013 and 2014.

1. **Committee Reports** –

Ponds – A short discussion was held on the pros and cons of adding aeration systems to the three ponds. Jim Susin has done some research, however we need to obtain more information, including a bid for electric connections. The Board discussed both wind powered systems and electric. Discussion will resume at the May meeting.

Architectural Control Committee – this committee still needs another Person to serve. It was brought to the attention of the Board that Legend Homes (Lot 131) needs to place a dumpster on their construction site.

2. **Old Business** –

Subdivision signage – Jim Susin obtained one bid from Doug Shermen for new construction of entrance bricking that was very high – will need other bids. Signage for each current brick gate is \$1500. Both topics need to be revisited at the May meeting.

Mowing bids – ads have not yet been posted in the paper. Will proceed with bids from Vendors who have expressed interest. Will contact several companies and set up a walk through of the common grounds and explain expectations..

3. **New Business** –

Website – Andrew Elliott has offered to update the website and act as the Webmaster. Jim Susin moved that we accept his offer, second by Carla Guiher. Unanimous approval.

Meeting Adjourned at _____8:30_____ PM

Respectfully Submitted,
Carla Guiher, Interim Secretary

Tally of Votes

_____/_____/2013

ISSUE 1 -

Motion

Second

Vote Tally

____ - Matt O'Shea (President

____ - Gary Newswander

____ - Carla Guiher

____ - Brad Wilson

____ - Ben Rollinger

____ - Jim Susin

P= Yes in Person

YT= Yes via Technology

NT= No via Technology

N=No in Person

ISSUE 2 -

Motion

Second

Vote Tally

____ - Matt O'Shea (President

____ - Gary Newswander

____ - Carla Guiher

____ - Brad Wilson

____ - Ben Rollinger

____ - Jim Susin

P= Yes in Person

YT= Yes via Technology

NT= No via Technology

N=No in Person

ISSUE 3 -

Motion

Second

Vote Tally

____ - Matt O'Shea (President

____ - Gary Newswander

____ - Carla Guiher

____ - Brad Wilson

____ - Ben Rollinger

____ - Jim Susin

P= Yes in Person

NT= No via Technology

YT= Yes via Technology

N=No in Person